

**BROWN COUNTY BOARD OF HEALTH
WEDNESDAY, AUGUST 12, 2009
5:30 PM**

Brown County Health Department
610 So Broadway St, 2nd Floor Conference Room
Green Bay, WI 54305
Conference Room Phone #: 920-448-6444

AGENDA

1. Call to Order, Introductions & Board Status Update
2. Approval/ Modification of the Agenda
3. Approval of Minutes of June 9, 2009
4. Approval of Department Proposal for 2010 Budget
5. Update Odor Issues
6. Novel H1N1 (Swine) Influenza A Planning
7. Director's Report
8. Any Other Business Authorized by Law
9. Adjournment/ Next Meeting

Please RSVP attendance to Juli Gray at 448-6405 no later than 4:30 PM Friday, August 7, 2009. Thank-you!

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.